

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISIONFILED
RICHARD W. NAGEL
CLERK OF COURTUNITED STATES OF AMERICA,
Plaintiff,v.
ANDREY SHUKLIN
Defendant.Case No. 1:18-cr-00109-1
2018 SEP -4 PM 2: 10CRIMINAL MINUTES before
Magistrate Judge Stephanie K. BowmanU.S. DISTRICT COURT
SOUTHERN DIST OHIO
WEST DIV CINCINNATI

Courtroom Deputy: Kevin Moser

Court Reporter: Luke Lavin (Official)

United States Attorney: Matthew Singer/Megan Gaffney

Defendant Attorney: Eric Eckes (Retained)

MARTY PINALES (RETAINED)

Date/Time: 9/4/18 @ 1:30 PM

Interpreter: Inna Owens (Russian - Language Skilled)

Initial Appearance: Complaint; Indictment; Information; petition for supervised release Rule 5(c)/32.1 Proceedings Counsel present Pretrial Release Violation Defendant informed of charges and potential penalties Defendant informed of nature of supervised release violation(s) Defendant informed of his / her rights Defendant provided copy of charging document copy provided to counsel (if sealed) Government moves for defendant to be detained pending detention hearing _____ Financial affidavit presented to the Court/Defendant Counsel appointed FPD CJA) Charging document unsealed upon oral motion of the United States***Detention:** Defendant to be detained pending trial pursuant to pretrial detention order Defendant did not contest detention at this timePlaintiff Witness _____ Detention is moot - serving state sentence

Defendant Witness _____

 OR Secured with _____ Electronic Monitor Other Home Detention CurfewSpecial Conditions of Release: Pretrial/Probation Supervision Drug testing & Treatment maintain employment & verify
 refrain from all/excessive alcohol narcotic drugs unless prescribed use/possession of firearms Travel Restricted to _____**Pretrial Bond Violation Hearing:** bond revoked - defendant detained pending trial bond continued bond modified: _____

Preliminary Exam Hearing set _____

Preliminary Exam: Probable Cause found; not found; waived; bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____

Defendant Exhibits: _____

Arraignment on Indictment Superseding Indictment Information Misdemeanor Information:Defendant waives reading Defendant pleads: GUILTY NOT GUILTY PSI ordered Sentencing set for _____ Case to proceed before **JUDGE BLACK****Removal Hearing (Rule 5c or Rule 32.1):** Defendant waives Identity Hearing Defendant waives Detention Hearing in this district Defendant waives Preliminary Hearing in this district Commitment to Another District Ordered Removed to _____ Probable Cause FoundRemarks: *DEFENDANT PREVIOUSLY HAD DETENTION HEARING IN
THE S.D. OF FLORIDA AND WAS ORDERED DETAINED.